

## Cefn Community Council

# COUNCIL OFFICE: GEORGE EDWARDS HALL WELL STREET CEFN MAWR WREXHAM, LL14 3AE

#### **Mrs T NICHOLLS-SMITH**

Clerk to the Council 01978 821298

All Communications to Be addressed to the Clerk

21st January 2024

Dear Councillor,

You are summoned to a monthly meeting of the Full Council, to be held on <u>Tuesday 27<sup>th</sup></u> <u>February 2024 commencing at 6.45p.m. to be held at George Edwards Hall, there is also an option to attend via Zoom platform (log in Details below)</u>

#### Please note voting for all matters will be conducted by a show of hands.

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith (Mrs) Clerk

#### **AGENDA**

#### Council

- 1. Apologies
- 2. To receive Declaration of interest from Members (in items on the agenda)
- 3. Public Questions/Statements (submitted to Clerk prior to meeting by noon Monday 26<sup>th</sup> February 2024) (Address from Cllr Mark Pritchard, Leader of WCBC regarding CCTV provision)
- 4. To receive any Police Correspondence (copy attached)
- 5. To receive written report from Community Agent (none received)
- 6. Clerks Report To be given verbally
- 7. Confirmation and signing of Minutes
  - (a) To Confirm the minutes of the Full Council Meeting held on 23<sup>rd</sup> January 2024 (copy attached pages 1-8)

- (b) To Confirm the minutes of the Finance Meeting held on 23<sup>rd</sup> January 2024 (copy attached page 9)
- (c) To Confirm the minutes of the Staffing Meeting held on 21<sup>st</sup> February 2024 (copy attached pages 10)
- 8. Annual Accounts 2022/23: To receive an update from the Clerk in respect of the External Audit of the Council's Accounts for the year ended 31 March 2023
- 9. To approve Recommendation from Staffing meeting held 21<sup>st</sup> February 2024
- 10. To Receive Quotations for Maintenance and Award Contract at Trefynant Cemetery
- 11. To Receive Quotations for Maintenance and Award Contract for Play Areas
- 12. To Discuss 20MPH Within Community & List Areas for Recommendation for Reverting back to 30MPH To Submit Recommendations to WCBC (copy attached)
- 13. To Review Hall Hire Fees from April 2024 (Copy Attached)
- 14. Procedural Matter 116 Local Government (WALES) Measure 2011- Vacation of office by failure to attend meetings: (Clerk to Report)
- 15. Monthly Accounts (Copy attached)
- 16. Correspondence (Copy Attached)
- 17. Planning Applications received during January/February 24 (copy attached)
- 18. Reports from Members

Cefn Community Council is inviting you to a scheduled Zoom meeting.

**Topic: Cefn Community Council's Zoom Meeting** 

Time: Feb 27, 2024 06:45 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/86830557991?pwd=Nm9RSXdTeVpBV3hid1hFTVdlaEQzQT09

Meeting ID: 868 3055 7991

Passcode: 360531

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Meeting ID: 868 3055 7991

Passcode: 360531 Find your local number: <a href="https://us02web.zoom.us/u/kep6L3s61">https://us02web.zoom.us/u/kep6L3s61</a>